



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday July 1st, 2014, 1:00 pm

The Harlan County Board of Supervisor's met in regular session Tuesday July 1st, 2014 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the June 17th, 2014 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Hanna 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing claims. Motion made by Dietz 2nd by M. Schultz to approve all monthly claims. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent, Tim Burgeson brought to the Board the Sign Reflectivity Program. Tim will be implementing the program in the road department. They will do the night time inspections and complete the documentation. Program needs to be completed by the end of 2014. Motion made by Hanna 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Clerk brought to the Board the Employee Health Resolution 2014-12 for approval. This defines what the County offers for health insurance for the County's full time employees. (A complete copy is on file in the Clerk's office.) After Board review, motion made by Dietz, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Clerk then presented Resolution 2014-13 for review. This will establish a new budget fund known as "The Courthouse Improvement Sinking Fund." Auditor's Contryman Associates recommended establishing such fund to track the future projects, (front steps, west entry, east entry, engineering fees). County Attorney explained these funds will "rollover" each year. JD Schluntz thought this fund was already established. Hanna reported this will better track the improvements at the courthouse and not "co-mingle" with other funds in the budget." Motion made by Hanna 2nd by Metzger to approve. Roll call votes, Dietz-yes,



Harlan County Board Minutes



Dunse-yes, JD Schluntz-no, Max Schultz-yes, Hanna-yes, Metzger-yes, and Horwart-yes. Motion carried. Building and Grounds Committee will report monthly to the Board when the projects have started. (A complete copy is on file in the Clerk's Office)

Clerk then presented Resolution 2014-14. This will transfer \$68,550.00 from the Building and Grounds Fund contained in the General Fund to the Courthouse Improvement Sinking Fund for ongoing projects. This will start for 2014-2015. Motion made by Hanna, 2nd by Dietz, to approve. Roll call votes, Dunse-yes, JD Schluntz-no, Max Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes and Horwart-yes. Motion carried. (A complete copy is on file in the Clerk's office)

Clerk presented Resolution 2014-15. This is the Medical Reimbursement Fund. This will transfer \$35,000.00 from the General Fund to the Medical Reimbursement Fund, to fund the new H.S.A of the new insurance policy. Motion made by JD Schluntz to transfer the \$35,000.00, 2nd by Dunse. Roll call votes, all ayes. Motion carried. (A complete copy is available in the Clerk's office)

BOARD OF EQUALIZATION

Motion made by Hanna, 2nd by Metzger to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Clerk had notified each protestor by mail.

Protest #1. Dave & Darlene Barwick. No one was present. County Assessor Pam Meisenbach read aloud the protest. This will be a dry land to grass acre correction.

Protest #2. Curtis Scheele. No one was present. County Assessor Pam Meisenbach read aloud the protest. This will be dry land to grass acre change.

County Assessor furnished tax list correction #1240. This is a correction for JN Company. After Board review, motion made by Dunse 2nd by Metzger to approve #1240. Roll call votes, all ayes. Motion carried.

County Assessor then brought a valuation to be applied by the Board. This is adding a new garage valuation to a parcel. After Board review, motion made by Metzger, 2nd by Hanna to approve, roll call votes, all ayes. Motion carried.

Protest #3. Ronald and Francene Zook. No one was present. County Assessor read aloud the protest. County Assessor furnished photos and the property record card information.



Harlan County Board Minutes



Assessor reviewed the property, siding, windows; awning and large deck have been added. With no further discussion, motion made by Max Schultz, 2nd by Hanna to approve the assessor's recommendation on protests #1,2 & 3. Roll call votes, all ayes. Motion carried. It was decided to hold the remaining Board of Equalization Hearings on July 15th 2014 at 1:00 pm. Motion made by Metzger 2nd by Dietz to return to regular session, Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Warren Lingg joined the meeting and provided the Board with updates and expenses from museum in Orleans. They have several projects they are working on. The Board thanked him for coming in.

Clerk presented Resolution 2014-16. (A complete copy is on file in the Clerk's office.) The Board of Supervisors of Harlan County hereby confers authority to each committee of the Board that submits a budget to expend funds or obligate the county to spend funds that has been budgeted for by the County Board. Claims will still be approved by the Board. A lengthy discussion was held. Motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

No Union Contract communication was received at this time.

Clerk presented the Region 3 county match for 2014-2015. Clerk requested input from Supervisor Dunse as he sits on the Region 3 Board. Dunse highly recommended the program. 2014-2015 County matches will be \$7,321.67 a slight increase of \$182.87. Roll call votes, all ayes. Motion carried.

Board reviewed the letter of engagement from Contrymans for the 2014-2015 budget, Veterans quarterly report, Clerk's & District Court monthly reports.

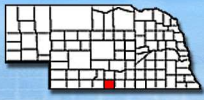
With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:34 pm.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)



Harlan County Board Minutes



(harlancountyne.gov)

Claims

General Fund

Shirley Bailey, cont. services; \$70.00; Roger Benjamin court appt attorney, \$1,268.60; DaLynn Burgeson, mileage, child support mtg., \$114.36; BTS phone repair, \$45.00; Business World Products, supp. \$125.97; CHS Agri Service Center, fuel, \$17.98; Capital Business Syst., cont. copies, \$181.84; Cenex Credit Card, sheriff, fuel \$1,069.85; City of Alma, utilities, \$434.99; Community Internet, serv, \$49.95; CoOpportunity Health Ins, \$12,525.73; Fur & Leather Creations, patches, \$15.00; Galls, sheriff suppl. \$31.99; Glenwood, suppl. \$9.95; Diane Grotfeld, mileage, Lincoln, \$67.50; Harlan County Extension, suppl. mileage, \$234.00; Harlan County Health Sys. medical & meals, \$1,543.28; Harlan County Treasure, phone, \$2,041.37; Hays Pharmacy, medical, \$273.86; Michael Henry, ct. appt. atty. \$190.32; Hogeland's Market, supp, \$349.05; Kim Jones, painting, \$806.00; M & B Business Mach. service, \$139.50; MIPS, data processing, maint. agree, microfilming & equipment rental, \$1,816.48; Pam Meisenbach, meals, mileage, \$182.18; Jacquie Moulton, laundry, \$68.25; NACO, dues, \$1,152.50; NPPD, utilities, \$1,077.56; Office Solutions Associates, supp, \$859.19; Traci Payne, contr. serv. \$900.00; Person & McQuay Law Office, contr. services, \$5,110.00; Pitney Bowes, Inc, postal machine, \$98.97; Pitney Bowes Global Financial, lease post. machine, \$207.00; Region 3, 1st qtr, \$1,830.42; Reliable Pest Control, contr. serv. \$120.00; State of Nebr, As Central, TTY network, \$448.00; The Standard, dental, \$782.03; Tripe Motor Co, service, \$55.00; US Bank, lodging, meals, \$323.37; Verizon Wireless, cell phone, \$306.15; Verizon Wireless, service, \$200.00; Webster County Sheriff Office, fees, \$26.26; Walter F Stephens Jr, suppl. \$102.11; White's Auto/Glass, service, \$236.09; Salary & Wage, \$63,700.09

ROAD FUND

ACE IRR. & MFG, culverts, \$9,383.08; Ag Valley Coop, fuel, \$400.77; Bladen Sand & Gravel, gravel, \$4,298.21; Broeker Welding, services, \$245.50; CHS Agri Service Center, fuel & parts, \$2,370.23; CAT Financial, repairs, \$ 2,098.59; Cat Financial, new grader payment, \$20,779.28; City of Alma, utilities, \$52.93; CoOpportunity Health, insurance, \$4,540.39; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; FOXTRAX, gps subs. \$1,139.40; Harlan



Harlan County Board Minutes



Co. Health System, drug test, \$34.90; Harlan County Treasurer, phone, \$146.34; Hireright Solutions, drug test, \$84.80; Holdrege Auto Parts, \$560.57; Huntley Service, supp, \$98.36; Landmark Implement, skid/steer rental \$6,060.00; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$110.84; Main Street Variety, publ. \$42.72; Main Street Variety, supplies, \$13.99; Miller & Associates, traffic studies, \$3,546.75; NMC Exchange, parts, \$57.48; Phelps Memorial Health service, testing, \$216.00; Quality Inn & Suites, room, \$140.00; Quill, suppl. \$64.98; S&W Auto Parts, parts, \$1,852.87; Sign Solutions, suppl. \$62.36; Stamford Service, fuel, \$193.00; Stern Oil Co, suppl. \$2,023.48; The Standard, dental ins, \$371.69; Tripe Motor Co. \$42.15; Twin Valley PPD, utilities, \$148.15; Verizon Wireless, cell, \$67.41; Village of Repub. City, utilities, \$28.30; Salary/Wage, \$27,363.70

WEED FUND

CHS, suppl. \$177.72; Harlan County Treasure, phone, \$52.46; US Bank, suppl. \$68.47; Salary, \$500.00.

TOURISM FUND Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, quarterly expenses, \$1,712.75; South Central NE Area Aging, \$969.00.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges. \$1,054.90.

Medical Reimbursement

Chris Becker, \$1,000.00; Lynette Brown, \$1,000.00; Community Bank. h.s.a. \$10,750.00; Willa Drake, \$1,000.00; Shawn Rupp, \$750.00.